

Minutes of **Wednesday, May 9, 2018 Public Board Meeting** of the Orange Board Of Education held at 7:00 p.m., Orange Preparatory Academy, 400 Central Avenue, Orange, New Jersey.

E. Lydell Carter is presiding over tonight's meeting.

Mr. Jeffrey Wingfield **(absent)**
Dr. Courtne Thomas **(absent)**
Mr. Tyrone Tarver
Mr. Siaka Sherif
Ms. Cristina Mateo **(absent)**
Mr. Jarteau Israel
Ms. Rhoda Irodia
Ms. Kyleesha Hill
Mr. E. Lydell Carter

ROLL CALL: (6) PRESENT (2) ABSENT

ALSO PRESENT:

- Mr. Ronald C. Lee, Interim Superintendent of Schools
- Mrs. Shebra Dismuke HR Talent Officer
- Dr. Paula E. Howard, Deputy Superintendent of Schools
- Mr. Adekunle James, School Business Administrator/Board Secretary
- Mr. Akindele Ayodele, Assistant School Business Administrator/Board Secretary
- Mr. Ronald Hunt, School Board Attorney with the firm of Hunt, Hamlin & Ridley

In conformance with the **Board of Education Policy 1120-1 and Open Public Meeting Act, Chapter 231**, this is to announce that this Public Board Meeting of the Orange Board of Education is being convened with adequate notice. Notice of this meeting has been posted at the Administrative Office, filed with the City Clerk's Office of the City of Orange Township and delivered to the Orange Transcript and the Star Ledger.

The City of Orange Township Board of Education encourages the participation and input from members of the public at its board meetings. However, in accordance with Board Policy, verbal attacks against individual staff members or members of the Board are not permitted. Persons are encouraged to address the Board regarding comments relating to agenda items or issues concerning the educational process. Public comments are limited to one (1) per attendee for a maximum duration of three (3) minutes. The Board of Education thanks you for your cooperation.

FLAG SALUTE

The following Heywood Avenue School Student will lead the public in the Flag Salute:
Azariah Muhammad

PRESENTATIONS

"Stepping Towards A Brighter Future"

Boys to Men Mentoring Program

Jalann Barrett
Kervins Esperance
Keith Hemans
Chenry Jacques
Jordan McAllister
Amari Mustafa
Dylan Neal
Joshua Pearson

"Beautiful Flower" by India Arie

Sister to Sister Mentoring Program

Jessica Clarke

Tamara Day

Michaela Maitland

Jade Mitchell

Azariah Muhammad

Alexis Rentas - Milton

King Berline Sajous

Aleesha Shivers

Breena Stephen

Medjena Vital

Tracey St. Vry

"Stand Up for Something" by Audra Day and Common

Heywood Dance Ensemble

Superintendent's Report

Mr. Ronald Lee, Interim Superintendent of Schools

Mini Med Program Presentation

Fernando Cardoza Ochoa

Sofia Rora

Tasha Terry-Ann Bulgin

**National Association of Secondary Principals – National Honor Society
Award Winner**

Jenny Rodriguez

High School Video Presentation

Ms. Carrie Halestead, Vice-Principal, Orange High School

2017-2018 Governor's Educator of the Year Program

Ms. Teresa Repiscak

Ms. Monique Walker

Cleveland Street School Addition Renovation SDA Project

Mr. Adekunle James, Business Administrator

BOARD MINUTES

April 10, 2018 - Closed Meeting

April 10, 2018 - Public Meeting

BOARD COMMENTS

- Roll call was performed by Mr. James at 7:10pm. The Flag Salute by students of Heywood Avenue School followed by short renditions by students of Heywood Avenue School. Dr. Russo rendered a presentation and a short video presentation was given on OHS.
- Awards and recognition were bestowed upon some teachers from Forest Street School; Ms. Repiscak and Ms. Walker presented with Certificates of Recognition for the Governor's Educators of the year for 2017. Awards and recognition were also bestowed upon the Students of the Month.

Pg. 3
Public Minutes – May 9, 2018

- Mr. James rendered a presentation on the Cleveland Street School renovation and addition project followed by the Superintendent's Report.
- Mr. Lee reported on state funding and budget situations in New Jersey School Districts; stating the Department of Education promised it will take another look at school funding generally.
- Prior month's board minutes were approved by board members.

PUBLIC COMMENTS

- Ms. Gloria Stewart (resident of Orange) said she was pleased about the recognition of teachers and community members. She asked Mr. James if it's possible to get a copy of the Cleveland Project presentation, also asking if the SDA could be held accountable the schools' properties improvement. She thanked Dr. Russo for her help and also Ms. Karen Harris as well regarding exhibiting the work that is done in Orange. She asked if potholes at the schools can be repaired. Mr. James addressed her concerns.

BOARD RESOLUTIONS

**A18-012 RESOLUTION TO CONTRACT WITH UPCYCLE TO DISPOSE
OF OUTDATED AND NONVIALE ELECTRONIC
EQUIPMENT LOCATED DISTRICT-WIDE**

WHEREAS, the Board of Education of the City of Orange Township has approximately 712 outdated PC compatible computers, monitors and misc. devices; and

WHEREAS, the district has determined that the computers/devices are incompatible with the district's network as well as having inoperable, damaged systems; and

WHEREAS, UPCYCLE will properly dispose of and compensate for nonviable and outdated equipment using their established Asset Recovery Service (ARS); and

NOW, THEREFORE, BE IT RESOLVED, that UPCYCLE will provide data security, and proper disposal.

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

**A18-013 RESOLUTION TO APPROVE THE ORANGE HIGH SCHOOL
TO ENROLL AND PARTICIPATE IN THE NJSIAA
SPONSORED INTERSCHOOL ATHLETIC PROGRAM**

WHEREAS, the Orange Board of Education desires that the Orange High School should participate in interschool athletic programs sponsored by the New Jersey State Interscholastic Athletic Association; and

WHEREAS, in pursuant to N.J.S.A. 18A:11-3 all schools that are enrolled to participate in the interschool athletic programs sponsored by the New Jersey State Interscholastic Athletic Association, (NJSIAA) should adopt a resolution, that the Board of Education also adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board Of Education has agreed to enroll Orange High School as a member of the New Jersey Interscholastic Athletic Association (NJSIAA) and to participate in the approved interschool athletic program sponsored by NJSIAA. In pursuant to N.J.S.A. 18A:11-3 agrees to abide by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

A18-014 RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE ORANGE BOARD OF EDUCATION AND MONTCLAIR CHILD DEVELOPMENT CENTER, INC.

WHEREAS, the Orange Board of Education and Montclair Child Development Inc. would like to collaborate between their Head Start and Preschool Expansion Programs; and,

WHEREAS, the goals of the collaboration include improving availability and quality of services for three and four year old children and their families , ensuring that all eligible children in the service area have access to quality education and comprehensive services and reducing duplication, eliminating competition and enhancing efficiency of services.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board Of Education approves the Memorandum of Understanding between the Orange Board of Education and Montclair Child Development Center, Inc.

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

A18-015 RESOLUTION TO APPROVE THE CONTRACT BETWEEN THE ORANGE BOARD OF EDUCATION AND THE NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY (NJSDA) FOR THE ORANGE CLEVELAND ELEMENTARY SCHOOL ADDITION-RENOVATION PROJECT

WHEREAS, the contract between Orange Board of Education and NJSDA applies to the construction related activities proposed in the Orange Public Schools District to address construction activities for the Orange Cleveland Elementary School Addition-Renovation Project; and,

WHEREAS, Construction work activities shall commence on or about November 2018 with an anticipated Substantial Completion date on or about November 2020; and,

WHEREAS, there will be no school activities at the existing facility during the length of the construction duration; Cleveland Street Elementary School students and staff are to be relocated to the NJSDA-leased facility Our Lady of the Valley for the duration of construction. Students and staff are to vacate the premises by November 15, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board Of Education approves the Contract between the Orange Board of Education and the New Jersey Schools Development Authority (NJSDA) for the Orange Cleveland Elementary School Addition-Renovation Project

Moved by Jarteau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

**A18-016 RESOLUTION TO AWARD THE CONTRACT FOR THE
PROPOSED DEMOLITION OF BUILDING AND RELATED
ITEMS AT 396 CLARENDON STREET, ORANGE, NJ**

WHEREAS, the Orange Board of Education, through its Business Office, sought proposals for a Proposed Demolition of Building and Related Items at 396 Clarendon Street, Orange, NJ and received the following quotes:

Two Brothers Contracting	\$23,333.33
Yannuzi Group Inc.	\$32,700.00
Your Way Construction Inc.	\$33,492.00
Caravella Demolition	\$37,867.00
Wild Hearts Ind.	\$42,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby awards the bid contract for a Proposed Demolition of Building and Related Items at 396 Clarendon Street, Orange, NJ, to **Two Brothers Contracting, 11 Vreeland Avenue, Totowa, NJ** in the amount indicated above.

Moved by Jarteau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

C18-023 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR APRIL 2018

WHEREAS, the Orange School District request the payment of the attached detailed bills for March 2018, whose totals are summarized as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$776,209.56	\$1,835,381.76	\$2,611,591.32
Fund 12 - Capital Outlay	191,966.14	4,300.61	196,266.75
Fund 15 - Whole School Reform	2,328,329.23	84,669.02	2,412,998.25
Fund 20 - Special Revenue Funds	222,919.61	714,046.40	936,966.01
Fund 30 - Capital Projects Funds	24,044.00	0.00	24,044.00
Fund 50 - Enterprise Fund	278,434.25	0.00	278,434.25
Grand Total	\$3,821,902.79	\$2,638,397.79	\$6,460,300.58

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$6,460,300.58**

Moved by Jarteau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN: Tyrone Tarver

**C18-024 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S
REPORT FOR THE MONTH OF MARCH 2018**

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of March 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the March 2018 Board Secretary's Financial Report.

BE IT FURTHER RESOLVED, that a copy of this report be on file in the Business Office

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN: Tyrone Tarver

**C18-025 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL
FUNDS REPORT FOR THE MONTH OF MARCH 2018**

WHEREAS, under statute regulations the Treasurer of School Funds is required to reconcile bank accounts and the Board Secretary Report and said reports have been submitted.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby accepts the Treasurer of School Funds Report for the month of March 2018.

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN: Tyrone Tarver

**C18-026 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S
MONTHLY CERTIFICATION OF BUDGETARY MAJOR
ACCOUNT/FUND STATUS FOR
MARCH 2018**

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of March 2018, after review of the Board Secretary's Financial Report (appropriate sections) and upon consultation with appropriate Official, to the best of our knowledge, no major account of funds has been over-expended in violation of N.J.A.C. 6:20-1.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves its Monthly Certification of Budgetary Major Account/Fund Status, as indicated above.

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN: Tyrone Tarver

**C18-027 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS
(FUND 11) FOR THE 2017-2018 SCHOOL YEAR**

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2017-2018 school year, as per the attached.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the Transfer of Funds.

BE IT FURTHER RESOLVED, that the 2017-2018 budget be adjusted accordingly.

Moved by Jeffery Wingfield. Seconded by Jarreau Israel.
ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN

D18-003 RESOLUTION TO APPROVE THE 2019 PERKINS GRANT EXTENSION

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the 2018-2019 PERKINS GRANT EXTENSION; and,

WHEREAS, in accordance with the Carl D. Perkins Vocational-Technical Education Act of 1998, the New Jersey State Board of Education adopted a State Plan for Vocational and Technical Education for 2018-2019; and,

WHEREAS, the Orange Board of Education Career and Technical Education Program of Study in Health Sciences has been approved by the New Jersey Department of Education and now qualifies for funding from the 2019 PERKINS GRANT EXTENSION; and,

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the submission of the 2019 PERKINS GRANT EXTENSION for the 2018-2019 school year.

Moved by Jarreau Israel. Seconded by Kyleesha Hill.
ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

E18-010 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, OFFICE OF THE MUNICIPAL CLERK, TO UTILIZE ORANGE PREPARATORY ACADEMY AUDITORIUM FOR THEIR INAUGURATION CEREMONY AND REORGANIZATION MEETING

WHEREAS, the City of Orange Township, Office of the Municipal Clerk is requesting to utilize the following:

ORANGE PREPARATORY ACADEMY AUDITORIUM
Inauguration Ceremony and Reorganization Meeting
Sunday, July 1, 2018
12:00 p.m. - 4:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the City of Orange Township, Office of the Municipal Clerk, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township, Office of the Municipal Clerk's usage and pending the signing of the Request to Use Facilities form.

Moved by Jarreau Israel. Seconded by Kyleesha Hill.
ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

E18-011 RESOLUTION TO APPROVE THE REQUEST OF NEW JERSEY TORNADOES BASKETBALL PROGRAM TO UTILIZE FOREST STREET SCHOOL GYMNASIUM FOR THEIR BASKETBALL PRACTICES AND GAMES

WHEREAS, the New Jersey Tornadoes Basketball Program is requesting to utilize the following:

FOREST STREET SCHOOL GYMNASIUM

Basketball Practices & Games

May 15, 17, 19, 22, 24, 26, 29, 31, 2018

June, 2, 5, 7, 9, 12, 14, 16, 19, 21, 23, 26, 28, 30, 2018

6:00 p.m. – 8:00 p.m. (Tuesdays and Thursdays)

9:00 a.m. – 11 a.m. (Saturdays)

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the New Jersey Tornadoes Basketball Program, as indicated above, pending the signing and return of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request to Use Facilities form and payment of service fees (custodial & security) in the amount of \$2,317.36.

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

E18-012 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE BELL STADIUM TO HOST THEIR TRACK & FIELD SUMMER CAMP

WHEREAS, the City of Orange Township, Division of Recreation is requesting to utilize the following:

BELL STADIUM (TRACK ONLY) (OPA GYM AS ALTERNATE)

Track and Field Summer Camp

August 6, 2018 – August 10, 2018

7:00 a.m. – 3:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the City of Orange Township, Division of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township, Division of Recreation's usage and pending the signing of the Request to Use Facilities form.

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

E18-013 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF COMMUNITY SERVICES, TO UTILIZE LINCOLN AVENUE SCHOOL TO HOST AN ACADEMIC AND ATHLETIC SUMMER CAMP

WHEREAS, the City of Orange Township, Department of Community Services is requesting to utilize the following:

LINCOLN AVENUE SCHOOL (15 Classrooms Gym, Cafeteria, Teacher's Lounge and Nurse's Office)

ACADEMIC AND ATHLETIC SUMMER CAMP

June 25, 2018 - Friday, August 10, 2018

8:00 a.m. – 6:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the City of Orange Township, Department of Community Services, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township, Mayor's Office's usage and pending the signing of the Request to Use Facilities form.

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

E18-014 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, MAYOR'S OFFICE, TO UTILIZE LINCOLN AVENUE SCHOOL TO HOST TWO COMMUNITY FORUMS

WHEREAS, the City of Orange Township, Mayor's Office is requesting to utilize the following:

LINCOLN AVENUE SCHOOL

Two Community Forums

Saturdays, June 16 and 23, 2018

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the City of Orange Township, Mayor's Office, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township, Mayor's Office's usage and pending the signing of the Request to Use Facilities form.

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

F18-014 RESOLUTION TO APPROVE DISTRICT-WIDE WORKSHOPS/CONFERENCES

WHEREAS, the Orange Board of Education seeks to expand educational opportunities by providing alternative non-traditional experiences.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board Of Education approves the Field Trips as per attached summary.

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

F18-015 RESOLUTION TO APPROVE DISTRICT-WIDE FIELD TRIPS

WHEREAS, the Orange Board of Education seeks to expand educational opportunities by providing alternative non-traditional experiences.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the field trips as per the attached summary.

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

**F18-016 RESOLUTION TO APPROVE A SEPARATION SIDEBAR
AGREEMENT WITH EMPLOYEE #0735**

WHEREAS, Employee #0735 has been a full-time certified staff member of the Orange Board of Education since, September 1, 1993; and

WHEREAS, Employee #0735 also served as a Substitute Teacher in the Orange School District from April, 1991 through June, 1993; and

WHEREAS, the Substitute service of two (2) years and two (2) months has been verified by the Orange Human Resources Department; and

WHEREAS, the Substitute service is pensionable and may be added to time served in the Orange School District; and

WHEREAS, Employee #0735 has been on an unpaid leave of absence since January 16, 2018 and desires to retire to include the Substitute Service time served; and

WHEREAS, the New Jersey Treasury Department State Pension Department has confirmed that the cost of seven months of pension contribution would be \$3,898.86; and

WHEREAS, the Administration desires to grant Employee #0735 seven months of Substitute pension credit contribution due to her current health status.

NOW THEREFORE BE IT RESOLVED, the Interim Superintendent recommends the payment of \$3,898.86 to Employee #0735 and accepts her retirement effective, June 1, 2018 to conclude twenty-five years of service with the Orange Board of Education inclusive of the seven months of Substitute Service.

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

**F18-017 RESOLUTION TO APPROVE THE JOB DESCRIPTION FOR
ENGINEERING TEACHER, GRADES 9-12**

WHEREAS, the District is seeking the approval of the job description for the position of Engineering Teacher, Grades 9-12 to the students attending schools in the Orange School District; and

WHEREAS, a job description has been developed for this position; hereby attached, detailing and delineating the responsibilities, as well as, the qualifications for this position; and

WHEREAS, the job description describes the terms of employment and reporting function; and

WHEREAS, employees hired in this position are represented by the Orange Education Association.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education of the City of Orange Township; hereby approves the job description of Engineering Teacher, Grades 9-12.

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

**G18-009 RESOLUTION TO APPROVE THE QUALITY SINGLE
ACCOUNTABILITY CONTINUUM (QSAC) DISTRICT
PERFORMANCE REVIEW (DPR); DISTRICT IMPROVEMENT
PLAN**

WHEREAS, the Orange Public Schools has undergone Quality Single Accountability Continuum monitoring and has received a performance review in five areas: including instruction and program, fiscal management, operations personnel and governance; and,

WHEREAS, the minimum passing score of 80 was not attained in the area of Instruction and Program; and,

WHEREAS, the Orange Board of Education Curriculum Committee reviewed the District Improvement Plan at the April 24, 2018 meeting; and,

WHEREAS, the Orange Public Schools is required to submit a District Improvement Plan in the area of instruction and program to Executive County Superintendent and to the New Jersey Department of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves the District Improvement Plan.

Moved by Jarteau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN: Tyrone Tarver

**G18-010 RESOLUTION FOR THE ORANGE BOARD OF EDUCATION
TO ACCEPT A DONATION FROM THE UNIVERSITY OF
ORANGE FOR SUPPORT OF SONIC EXPLORATIONS AFTER
SCHOOL MUSIC PROGRAM AT OAKWOOD AVENUE
COMMUNITY SCHOOL IN THE AMOUNT OF \$4,025.00 TO
BE USED BETWEEN MAY 29TH, 2018 AND JUNE 12TH,
2018.**

WHEREAS, the Orange Board of Education (or Board of Trustees) will accept a donation from The University of Orange in the amount of \$4025.00, for the music program Sonic Explorations at Oakwood Community School; and,

WHEREAS, the Orange Board of Education will use the funds for the May 29th, and June 12th pay cycles; and,

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education agrees to accept a donation from The University of Orange in the amount of \$4025.00, for the music program Sonic Explorations at Oakwood Community School.

WE HEREBY APPOINT Barry Devone to be the district's liaison as the Community Engagement Officer of the District and Douglas Farrand as the Program Coordinator at oakwood Community School.

WE DO HEREBY RECOGNIZE Orange Township Public School(s) and Oakwood Avenue Community School, to carry out our commitment to ***Sonic Explorations the after school music program at Oakwood Community School.***

WE AGREE TO complete district actions and to support the district's schools in completing their actions.

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

H. Case Numbers

Home Instruction Cases

#'s 830, 841, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN: Tyrone Tarver

Out-of-District Placement Cases

#'s 310493, 310655

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

H.I.B Cases

Substantiated #'s

HUMAN RESOURCE AGENDA

- ☐ Leaves of Absences
- ☐ Separations: Retirements/Resignations
- ☐ Appointments
- ☐ Stipends
- ☐ Other Personnel Actions
- ☐ Transfer
- ☐ Reappointment of Non-Tenured Certified Administrators
- ☐ Reappointment of Non-Tenured Certified Teachers/Staff
- ☐ Reappointment of Non-Citizen Staff
- ☐ Reappointment of Non-Certified Staff
- ☐ For The Record

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

DISTRICT MEETINGS

- ☐ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, June 4, 2018 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, June 12, 2018 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – May 29, 2018 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Board Retreat – Saturday, May 19, 2018 at 9:00 a.m.
- Human Resource Committee Meeting – Monday, June 11, 2018 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS

Pursuant to N.J.S.A. 10:4-12 and in conformance with the Board of Education Policy 1120-1 **and Open Public Meeting Act, Chapter 231**, this is to announce that the Orange Board Of Education will hold its next regularly scheduled **Meeting on June 12, 2018** Closed Session at 5:30 p.m. and Public Session at 7:00 p.m. It is expected that the discussion undertaken in the closed session board meeting can be made public at the time official action is taken or when its confidentiality is no longer required.

Motion to adjourn Public Session.

Moved by Jarteau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

APPROVAL DATE: June 12, 2018

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**

